#### **License and License Exemption Type Codes**

Report a License or License Exemption Type Code in a commodity filing.

The License Code/License Exemption Code indicates the type of export license, export permit, license exemption, license exception or other export authorization. The code indicates the type of licensing requirements that apply to the export shipment as determined by various government agencies participating in AES. An Export License Number, CFR Citation Number or other authorization symbol is required. An Export Control Classification Number (ECCN) may conditionally be required.

Each Line Item Detail grouping reported must cite the license authority (License Number or other authorization symbol). An ECCN must be cited when required.

The ECCN, when reported in AES must be a valid 5 - position ECCN as listed on the Commerce Control List. See Supplement 1 to § 774 of the EAR for a complete list of valid ECCNs and their descriptions. <a href="https://www.access.gpo.gov/bis/ear/ear">www.access.gpo.gov/bis/ear/ear</a> data.html

An example would be if the Bureau of Industry and Security (BIS) license code 'C43', Gift Parcels and Humanitarian Donations (GFT), is reported then the only acceptable Export Information Code (EIC) would be 'UG' which identifies a single gift parcel as encompassed by BIS General License GFT. Certain Modes of Transportation may not be acceptable for a shipment based on the License Code reported. Using the example above, AES would not accept a License Code of 'C43' with a Mode of Transportation of '70' (Fixed Transport).

Table A: Department of Commerce/Bureau of Industry and Security (BIS) License Type Codes.

		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
C30	Licenses issued by BIS authorizing an	Report the	Mandatory	IW, OS,	All	YES
	export, re-export, or other regulated activity.	License		OI,		
	The term 'license' does not include authority	Number.		TL,CH		
	represented by a 'License Exception'.					
	EAR99 may be reported as an ECCN.					
C31	Special Comprehensive License (SCL)	Report the	Mandatory	IW, OS,	All	NO
	Part 752.	License	-	OI, TL		

		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
		Number.				
	EAR99 may be reported as an ECCN.					
C32	No License Required (NLR) Part 758	Report 'NLR'.	Mandatory	IW, OS, OI, TL	All except '70'	NO
	Those items which are covered by entries on			OI, IL	(Fixed	
	the Commerce Control List that have a				Transport)	
	reason for control other than or in addition				• /	
	to Anti-Terrorism (AT).					
	For items under 600 series ECCNs with					
	a .y paragraph, use C60 (DY6).					
	EAR99 may be reported as an ECCN.					
C33	No License Required (NLR) Part 758	Report 'NLR'.	Allowed	All	All	NO
	All other NLR items filed under the 'NLR'			except UG, FS,		
	provisions of the EAR Part 758 that are not			FI		
	covered by C32. Use C33 and report the			11		
	ECCN if the commodity is controlled					
	ONLY for Anti-Terrorism (AT).					
	For items under 600 series ECCNs with a .y					
	paragraph, use C60 (DY6).					
	EAR99 may be reported as an ECCN.					
	For Census purposes, use C33 for shipments					
	between the U.S. and Puerto Rico and from					
	the U.S. to the U.S. Virgin Islands.					
C35	Limited Value Shipments (LVS) Part 740.3	Report 'LVS'.	Mandatory	CR, IS,	All except	NO
				TE, TL,	'70'	
	EAR99 may NOT be reported as an ECCN.		Must be one	CH, CI,	(Fixed	

		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic Cod	Description	Authorization	ECCN	Info	MOT	Value
Coa	Description	Symbol/KPC#	eccn of the	Codes MS, GS,	Codes Transport)	Required
	Only allow Countries of Destination from		following:	IP, IR,	Transport	
	the Country Group B list		0A018	OI, OS,		
	Reference:		0A918	DD, IW		
	www.access.gpo.gov/bis/ear/pdf/740spir.pdf		1A001	22,111		
			1A002			
			1A003			
			1A008			
			1B001			
			1B002			
			1B003			
			1C002			
			1C003			
			1C004			
			1C005			
			1C007			
			1C008			
			1C009			
			1C010			
			2B003			
			2B005 2B007			
			3C001			
			3C001 3C003			
			3C004			
			4A001			
			4A004			
			5A002			
			6A002			
			6A006			
			6A007			
			6B007			

		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
	•		6C002			•
			6C005			
			8A001			
			8A018			
			8B001			
			9A002			
			9A003			
			9A018			
			9B008			
			9B009			
			8A918			
			5B991			
			1B018			
			1C018			
			2B018			
			3B002			
			4A003			
			1C006			
			2A001			
			3A001			
			3A002			
			3B001			
			3C002			
			5A001			
			5B001			
			6A001			
			6A003			
			6A004			
			6A005			
			6A008			
			6B004			
			6C004			

		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
			8A002			
			9B001			
			9B002			
			9B003			
			9B004			
			9B006			
			9A610			
			9A619			
			9B610			
			9B619			
			9C610			
			9C619			
			0A606			
			0A617			
			0B606			
			0B617			
			0C606			
			0C617			
			8A609			
			8A620			
			8B609			
			8B620			
			8C609			
			0A614			
			0B604			
			0B614			
			1A613			
			1B608			
			1B613			
			1C608			
			9A604			
			9B604			

τ.		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic Cod	Description	Authorization Symbol/KPC#	ECCN	Info Codes	MOT Codes	Value Required
Cou	Description	Symbol/KFC#	9A515	Codes	Codes	Kequirea
			3A611			
			3B611			
			9A620			
			9B620			
C36	Shipments to B Countries (GBS) Part 740.4	Report 'GBS'.	Mandatory	CR, GP,	All except	NO
				IS	'70'	
	EAR99 may NOT be reported as an ECCN.		Must be one	TE, TL,	(Fixed	
			of the	MS	Transport)	
	Only allow Countries of Destination from		following:	GS, IP,		
	the Country Group B list		1A005	IR, TP,		
	D 6		2B018	OI, OS,		
	Reference: www.access.gpo.gov/bis/ear/pdf/740spir.pdf		3B002	DD, IW		
	www.access.gpo.gov/bis/eai/pdi/740spii.pdi		4A003			
			1C006 2A001			
			3A001			
			3A001 3A002			
			3B001			
			3C002			
			3C005			
			3C006			
			5A001			
			5B001			
			6A001			
			6A003			
			6A004			
			6A005			
			6A008			
1			6B004			
			6C004			
			8A002			

		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
			9B001			
			9B002			
			9B003			
			9B004			
			9B006			
C37	Civil End Users (CIV) Part 740.5	Report 'CIV'.	Mandatory	CR, IS,	All except	NO
	TARGO NOTA TOTAL		3.6	TE, TL,	'70'	
	EAR99 may NOT be reported as an ECCN.		Must be one	IP, IR,	(Fixed	
	Only allow Countries of Destination from		of the	OI, OS,	Transport)	
	the Country Group D1 list		following:	DD,		
	D C		1D001	IW		
	Reference: www.access.gpo.gov/bis/ear/pdf/740spir.pdf		1D002			
	www.access.gpo.gov/bis/eai/pui/740spii.pui		3E002			
			5D001			
			6D003 9D003			
			1C006			
			2A001			
			3A001			
			3A001 3A002			
			3B001			
			3C002			
			3C005			
			3C006			
			4A003			
			5A001			
			5B001			
			6A001			
			6A003			
			6A004			
			6A005			
			6A008			

		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
	•		6B004			•
			6C004			
			8A002			
			9B001			
			9B002			
			9B003			
			9B004			
			9B006			
			3B001			
			3D001			
			3E001			
C38	Restrict Technology and Software ( <b>TSR</b> )	Report 'TSR'.	Mandatory	CR, GP,	All except	NO
	Part 740.6 (AES or EEI filing not required)			IS, TE,	'70'	
			Must be one	TL, MS,	(Fixed	
	EAR99 may NOT be reported as an ECCN.		of the	GS, IP,	Transport)	
			following:	IR, OI,		
	Only allow Countries of Destination from		1D001	OS, IW		
	the Country Group B list		1D002			
			3E002			
	Reference:		5D001			
	www.access.gpo.gov/bis/ear/pdf/740spir.pdf		6D003			
			9D003			
			1E001			
			1E002			
			2D001			
			2D002			
			2D003 2E001			
			2E001 2E002			
			2E002 2E003			
			3D001			
			3D001 3D002			
			3D002			

		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
	•	•	3D003			•
			3D004			
			3E001			
			3E003			
			5E001			
			6D001			
			6D002			
			6E001			
			6E002			
			6E003			
			8D001			
			8D002			
			8E001			
			8E002			
			9D018			
			9E018			
			4D001			
			4E001			
			0E018			
			2D018			
			2E018			
			4D001			
			8E002			
C39	Computers (CTP) Part 740.7					NO
	License Exception CTP has been revised					
	and is now known as License Exception					
	<b>APP</b> . License Code C39 is now replaced					
	with License Code C53.					
	AES will continue to allow corrections,					
	replacements, and cancellations to shipments					

Lic Cod	Description	Exp Lic#/ CFR Citation/ Authorization Symbol/KPC#	ECCN	Allowed Export Info Codes	Allowed MOT Codes	License Value Required
	previously accepted in AES under License Exception C39. All new shipments covered by this exception being added to AES must be reported under License Code C53 with Authorization Symbol 'APP'.  Items under 600 series ECCNs are not eligible under this license type.					
C40	EAR99 may be reported as an ECCN.  Temporary Imports, Exports, and Re-exports (TMP) Part 740.9  Consolidates the following categories: Temporary exports and re-exports; Items temporarily in the U.S.; Beta Test Software. EAR99 may be reported as an ECCN.	Report 'TMP'.	Allowed	CR, GP, IS, TE, TL, MS, GS, IP, IR, TP, OI, OS, DD, IW	All except '70' (Fixed Transport)	NO
C41	Servicing and Replacement of Parts and Equipment ( <b>RPL</b> ) Part 740.10  Consolidates the following categories: One-for-one replacement of parts; servicing and replacement of equipment.  EAR99 may be reported as an ECCN.	Report 'RPL'.	Mandatory	GP, IS, TE, TL, MS, GS, IP, IR, TP, OI OS, IW	All except '70' (Fixed Transport)	NO
C42	Government and International Organizations (GOV) Part 740.11 (AES or EEI not required)	Report 'GOV'.	Mandatory	GP, IS, TE, TL, CH, CI, MS, GS,	All except '70' (Fixed Transport)	NO

T.1.		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic Cod	Description	Authorization Symbol/KPC#	ECCN	Info Codes	MOT Codes	Value Required
	Consolidates the following categories: International safeguards; shipments to U.S. Agencies and personnel; shipments to Agencies of cooperating governments.  EAR99 may be reported as an ECCN.	5,2200,222 0	2001.	IP, IR, TP, OI, OS, DD, IW		
C43	Gift Parcels and Humanitarian Donations (GFT) Part 740.12  (AES or EEI not required)  Items under 600 series ECCNs are not eligible under this license type.  Consolidates the following categories: Gift parcels; Humanitarian donations.  EAR99 may be reported as an ECCN.	Report 'GFT'.	Mandatory	UG, IW	All except '70' (Fixed Transport)	NO
C44	Technology and Software – Unrestricted (TSU) Part 740.13  Consolidates the following categories: Operating technology and software; Sales technology and software; Software updates; General software.  EAR99 may be reported as an ECCN.	Report 'TSU'.	Mandatory	CR, GP, IS, TE, TL, MS, GS, IP, IR, TP, OI, OS, IW	All except '70' (Fixed Transport)	NO
C45	Baggage ( <b>BAG</b> ) Part 740.14  Items under 600 series ECCNs are not eligible under this license type.	Report 'BAG'.	Mandatory	OI, OS, IW	All except '70' (Fixed Transport)	NO

Lic		Exp Lic#/ CFR Citation/ Authorization		Allowed Export Info	Allowed MOT	License Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
	EAR99 may be reported as an ECCN.					
C46	Aircraft and Vessels (AVS) Part 740.15	Report 'AVS'.	Mandatory	GP, IS, TE, TL,	All except '70'	NO
	(AES or EEI not required)			MS, GS,	(Fixed	
	Items under 600 series ECCNs are not			IP, IR,	Transport)	
	eligible under this license type.			TP, OI, OS, IW	_	
	EAR99 may be reported as an ECCN.					
C49	Trans-Alaska Pipeline Authorization Act (TAPS) Part 754.2	Report 'TAPS'.	Mandatory	OI, OS, IW	10, 70	NO
	Permits the export of Alaskan North Slope crude oil.					
	Items under 600 series ECCNs are not					
	eligible under this license type.					
	EAR99 may be reported as an ECCN.					
C50	Encryption Commodities and Software (ENC) Part 740.17	Report 'ENC'.	Mandatory	CR, GP, IS, TE,	All except '70'	NO
	(ENC) 1 att 740.17		Must be one	TL, MS,	(Fixed	
	Permits the export and re-export of any key		of the	GS, IP,	Transport)	
	length encryption commodities and software		following:	IR, TP,		
	after review; permits the export and re-		5A002	OI, OS,		
	export of any key length encryption to U.S.		5B002	IW		
	subsidiaries without review.		5D002 5E002			
	EAR99 may NOT be reported as an ECCN.		JE002			
C51	License Exception Agricultural	Report License	Mandatory	CH, OI,	All except	NO
	Commodities (AGR) Part 740.18	Number.		OS, IW	'20', '21'	

Lic Cod	Description	Exp Lic#/ CFR Citation/ Authorization Symbol/KPC#	ECCN	Allowed Export Info Codes	Allowed MOT Codes	License Value Required
C53	Authorizes exports and certain re-exports of agricultural commodities to Cuba.  Items under 600 series ECCNs are not eligible under this license type.  EAR99 may be reported as an ECCN.  Computers (APP) Part 740.7  Adjusted Peak Performance (APP) replaces Composite Theoretical Performance (CTP)  EAR99 may NOT be reported as an ECCN.	Report 'APP'.	Mandatory Must be one of the following: 4A003 4D001 4E001	CR, GP, IS, TE, TL, MS, GS, IP, IR, TP, OI, OS, IW	(Rail), '30', '31' (Truck), '70' (Fixed Transport)  All except '70' (Fixed Transport)	NO
C54	Short Supply Western Red Cedar – (SS-WRC) Part 754.4  EAR99 may NOT be reported as an ECCN.	Report 'SS-WRC'	Mandatory Must be 1C988	All	All except '70' (Fixed Transport)	NO
C55	Short Supply Crude Oil Samples – (SS-SAMPLE) Part 754.2  EAR99 may NOT be reported as an ECCN.	Report 'SS-SAMPLE'	Mandatory Must be 1C981	All	All	NO
C56	Short Supply Strategic Petroleum Reserves – (SS- <b>SPR</b> ) Part 754.2  EAR99 may NOT be reported as an ECCN.	Report 'SS-SPR'.	Mandatory Must be 1C981	All	All	NO

		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
C57	Authorization for Validated End-User (VEU) for Certain Authorized Exports and Re-exports of Commerce Control List items to the People's Republic of China and India.  Items to China under 600 series ECCNs are not eligible under this license type.  EAR99 may NOT be reported as an ECCN.	Report 'VEU'.	Mandatory	OI, OS, TL, IW	All except '70' (Fixed Transport)	NO
C58	License Exception CCD allows export and re-export of consumer products related to the free flow of information to, from and among the Cuban people and the Sudanese people, enabling communications among people within those countries and with the outside world. See 740.19 of the EAR.	Report 'CCD'	4A994, 4D994, 5A991, 5D991, 5D992, 5A992, 7A994 EAR99	OI, OS, CH, CI	All except '70' (Fixed Transport)	NO
C59	Strategic Trade Authorization (STA) allows an exception to export specific controlled items to certain countries that would otherwise require a license because of CCL-based license requirements.	Report 'STA'	600-series ECCNs and other ECCNs are eligible to the extent permitted under part 740.20 of the EAR 4D001 4E001	OI, OS, CH, CI	All	NO

		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
C60	.y "600 series" items to identify the .y	Report 'DY6'	Allowed	OI, OS,	All	NO
	subparts to ECCNs that are in the "600	-		CH, CI		
	series" because they have less military		When			
	significance than other subparts to the		reported, the			
	"600 series."		ECCN must			
	ooo series.		be one of the			
			following:			
			04606			
			0A606			
			0A617			
			0D606 0D617			
			0E606			
			0E606 0E617			
			1A613			
			1D613			
			1E613			
			3A611			
			3D611			
			3E611			
			8A609			
			8A620			
			8D609			
			8D620			
			8E609			
			8E620			
			9A610			
			9A619			
			9B619			
			9D610			
			9D619			
			9E610			

Lic Cod	Description	Exp Lic#/ CFR Citation/ Authorization Symbol/KPC#	ECCN	Allowed Export Info Codes	Allowed MOT Codes	License Value Required
			9E619			

		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
C62	Support for the Cuban People (SCP) Part	Report 'SCP'	Mandatory	All	All	NO
C02	740.21 of the BIS Export Administration	Report SCI	Mandator y		All	NO
	Regulations (EAR)		Must be one	except UG, FS,		
	Regulations (EAR)		of the	FI		
			following:	1.1		
			EAR99			
			0A999			
			1A995			
			1A993 1A999			
			1C990			
			1C990 1C996			
			1C998			
			1D993			
			1D993 1D999			
			1E994			
			1E994 1E998			
			2A991			
			2A991 2A994			
			2A994 2A999			
			2B991			
			2B991 2B992			
			2B992 2B993			
			2B996			
			2B997			
			2B998			
			2B999			
			2D999 2D991			
			2D991 2D992			
1			2D992 2D994			
			2E991			
			2E991 2E994			
			3A991	1		

		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
	•	•	3A992			•
			3A999			
			3B991			
			3B992			
			3C992			
			3D991			
			3E991			
			4A994			
			4B994			
			4C994			
			4D993			
			4D994			
			4E992			
			4E993			
			5A991			
			5A992			
			5B991			
			5C991			
			5D991			
			5D992			
			5E991			
			5E992			
			6A991			
			6A993			
			6A994			
			6A995			
			6A996			
			6A997			
			6A999			
			6B995			
			6C992			
			6C994			

		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
			6D992			
			6D993			
			6E992			
			6E993			
			7B994			
			7D994			
			7E994			
			8A992			
			8D992			
			8E992			
			9A990			
			9A991			
			9A992			
			9B990			
			9B991			
			9D990			
			9D991			
			9E990			
			9E991			
			9E993			

Table B: Nuclear Regulatory Commission (NRC) License Type Codes.

		Export License				
		Nbr / CFR		Allowed		
		Citation /		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required
N01	NRC Form 250/250A	Report the	Allowed	MS, GS,	All except	NO
		License		OI, OS	'60'	
	'Specific' export license for nuclear material	Number.			(Passenge	
	and equipment.				r Hand	
					Carried),	
					'70'	
					(Fixed	
					Transport)	
N02	NRC 'General' Export License	Report the CFR	Allowed	MS, GS,	All except	NO
		Citation		OI, OS	'60'	
		Number.			(Passenge	
					r Hand	
					Carried),	
					'70'	
					(Fixed	
					Transport)	

#### Table C: Department of State/ Directorate of Defense Trade Control (DDTC) License Type codes.

When the License Code S61, S73, S85 or S94 is reported and accepted in AES, the filer is required to present the original license and proof of filing to CBP prior to export.

See 'Appendix O – DDTC Exemption Codes' for a list of ITAR Exemption numbers.

Lic Cod	Description	DDTC ITAR Exemption	Exp Lic#/ CFR Citation/ Authorization Symbol/KPC# / ACM#	ECCN	Allowed Export Info Codes	Allowed MOT Codes	License Value Required
SAG	Agreements  Agreements (i.e. AG, BA, MA, RR, TA and VD)	Report ITAR DDTC Exemption Citation.	Report spaces.	Allowed	MS, GS, OI, OS	All except '70' (Fixed Transport)	NO
SAU	Australia ITAR Exemptions	Report ITAR DDTC Exemption Citation	Report the Approved Community Member Number. #	Allowed	MS, GS, OI, OS	All except '70' (Fixed Transport)	NO
SCA	Canadian ITAR Exemption	Report ITAR DDTC Exemption Citation.	Report spaces.	Allowed	MS, GS, OI, OS	All except '70' (Fixed Transport)	NO
SGB	United Kingdom ITAR Exemptions	Report ITAR DDTC Exemption Citation	Report the Approved Community Member Number. #	Allowed	MS, GS, OI, OS	All except '70' (Fixed Transport)	NO
S00	License Exemption Citation	Report ITAR DDTC Exemption Citation.	Report spaces.	Allowed	MS, GS, OI, OS	All except '70' (Fixed Transport)	NO
S05	DSP-5	Report spaces.	Report the License	Allowed	MS, GS, OI, OS	All except '70' (Fixed	YES

Lic Cod	Description	DDTC ITAR Exemption	Exp Lic#/ CFR Citation/ Authorization Symbol/KPC# / ACM#	ECCN	Allowed Export Info Codes	Allowed MOT Codes	License Value Required
	Permanent export of unclassified defense articles and services.		Number.			Transport)	
S61	DSP-61 Temporary import of unclassified articles.	Report spaces.	Report the License Number.	Allowed	MS, GS, OI, OS	All except '70' (Fixed Transport)	YES
S73	DSP-73  Temporary export of unclassified articles.	Report spaces.	Report the License Number.	Allowed	MS, GS, TP, OI, OS	All except '70' (Fixed Transport)	YES
S85	DSP-85  Temporary or permanent import or export of classified articles.	Report spaces.	Report the License Number.	Allowed	MS, GS, OI, OS	All except '70' (Fixed Transport)	YES
S94	DSP-94 Foreign Military Sales	Report spaces.	Report the case id Format: CC-two character country code, X-Implementing agency, XXX - Case Identifier EX: GB-B-ACD	Allowed	MS, GS, FS, FI	All except '60' (Passenger Hand Carried), '70' (Fixed Transport)	YES

Table D: Department of Treasury/Office of Foreign Assets Control (OFAC) License Type Codes.

e <u>partm</u>	partment of Treasury/Office of Foreign Assets Control (OFAC) License Type Codes.										
		Exp Lic#/ CFR		Allowed							
		Citation/		Export	Allowed	License					
Lic		Authorization		Info	MOT	Value					
Cod	Description	Symbol/KPC#	ECCN	Codes	Codes	Required					
T10	OFAC 'Specific' License	Report the case id	Allowed	MS, GS,	All except	NO					
		Format: CC-two		OI, OS	'60'						
	Specific export license issued, on a case-	character country			(Passenger						
	by-case basis, by OFAC for certain export	code, YYYY-			Hand						
	shipments that would otherwise be barred	Year, CASENO –			Carried),						
	by sanctions.	case number			'70' (Fixed						
		assigned by			Transport)						
		OFAC, AMEND-									
		<u>amendment</u>									
		number if the									
		license was									
		<mark>amended.</mark>									
		EX: IA-2015-									
		123456									
T11	OFAC 'General' Export License	Report the CFR	Allowed	MS, GS,	All except	NO					
		citation or if there		OI, OS	'60'						
	Export shipments permitted under	is no CFR			(Passenger						
	'General' license which conform to criteria	citation, the			Hand						
	set forth in an OFAC authorization	Federal Register			Carried),						
	published as a regulation (no individual	Citation if there is			'70' (Fixed						
	clearance by OFAC) covers certain	one, or the			Transport)						
	shipments that would otherwise be barred	General License									

Lic Cod	Description	Exp Lic#/ CFR Citation/ Authorization Symbol/KPC#	ECCN	Allowed Export Info Codes	Allowed MOT Codes	License Value Required
Cou	by sanctions.	Number.	ECCIV	Coucs	Coucs	Required
T12	Kimberley Process Certificate Number  The unique identifying number of the Kimberley Process Certificate (KPC) issued by the United States Kimberley Process Authority must accompany any export (reexport) of rough diamonds.  See standards, practices, and procedures of the Kimberley Process set forth in the Rough Diamond Control Regulations, 31 CFR part 592, promulgated by OFAC (69 FR 56936 dated September 23, 2004).	Report the KPC Number.	EAR99 or blank only	OI, OS	All except '70' (Fixed Transport)	YES

**Table E: Other Partnership Agency License Type Code.** 

Lic		Exp Lic#/ CFR Citation/ Authorization		Allowed Export Info	Allowed MOT	License Value
Cod	Description	Symbol/KCP#	ECCN	Codes	Codes	Required
						_
OPA	Other Partnership Agency License	Report the	Allowed	All except	All	NO
		License		UG, FS, FI,		
	AES filers are required to comply with	Number or		IW		
	current paper documentation requirements	'OPA'.				
	for agencies not accommodated in AES					
	S					
	(i.e. DEA, ATF).					

Table F: Department of Energy/National Nuclear Security Administration (DOE/NNSA) License Type Code.

		Exp Lic#/ CFR Citation/		Allowed Export	Allowed	License
Lic		Auth		Info	MOT	Value
Cod	Description	Symbol/KCP#	ECCN	Codes	Codes	Required
E01	Authorization for Nuclear Security	Report 'AEA'	Not	OS	All except	NO
	Enterprise of government-owned,		Allowed		'12', '20',	
	contractor-operated (GOCO) Management				'21', '70'	
	and Operations entities that perform work					
	under the directions and oversight of the					
	National Nuclear Security Administration,					
	to export items authorized by the Atomic					
	Energy Act Authorization/Licensing and as					
	acknowledged in the International Traffic in					
	Arms Regulations section 123.20 and 125.1.					

Table G: Voluntary Disclosure (VD) License Type Codes.

, <u> </u>	Biscissare (12) Electise Type code					
		Exp Lic#/		Allowed		
		CFR Citation/		Export	Allowed	License
Lic		Authorization		Info	MOT	Value
Cod	Description	Symbol/KCP#	ECCN	Codes	Codes	Required
VDC	Commerce Department Voluntary Self-	Report spaces	Allowed	All	All	NO
	Disclosure					I
						1
VDS	State Department Voluntary Disclosure	Report spaces	Allowed	MS, GS,	All except	NO
				OI, OS, FS,	'70' (Fixed	I
				FI ,TP	Transport)	1
VDO	Other Partner Government Agency	Report spaces	Allowed	All except	All	NO
	Voluntary Disclosure			UG, FS, FI,		1
				IW		1